

The State Board of Registration for Professional Engineers and Land Surveyors met on Tuesday, April 9, 2013, via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

**The following Board members were present:**

Michael S. Fletcher, PE, Chair  
Mark E. Chastain, LS, Vice-Chairman  
Elmo A. Richardson, Jr., PE/LS  
George Howroyd, PE  
William Womack, PE

**Board members absent:**

James W. Butler, LS  
Brian K. Upson, PE  
L.H. (Dan) Davis, PE  
Matthew W. Baxter, Consumer Member

**Staff present:**

Darren Mickler, Executive Director  
Swan LeGrand-Fleming, Board Support Specialist  
Julie Busbee, Licensure Supervisor

**Attorney General Representative:**

Amelia Baker, Senior Assistant Attorney General

**Guests present:**

No guests were present.

**Call to Order**

At 9:34 a.m., Chairman Fletcher established that a quorum was present and called the meeting to order.

**Adopt Agenda**

Chairman Fletcher asked members for any additions or deletions to the proposed agenda. Mr. Richardson moved to adopt the agenda. Mr. Womack seconded. The motion carried unanimously.

**New Business**

The Board discussed revisions to the definition of a “Design Professional”. The Board voted to send a letter requesting that the Georgia Soil and Water Conservation Commission (“GSWCC”) and the Environmental Protection Division of the Georgia Department of Natural Resources (“EPD”) amend Rule 600-8-1-.03 and the Georgia National Pollutant Discharge Elimination System General Permit (General Permit No. GAR100001) to remove from the definition of “design professional” in the

rules and the permit: “a person that is a Certified Professional in Erosion and Sediment Control (“CPESC”) with a current certification by Certified Professional In Erosion and Settlement Control, Inc.”

The Board discussed the Land Surveyor Exam test question revision project. Mr. Chastain informed the Board that the panel is lacking participation. The testing unit advised that the Board would have to vote to allow academia to participate in this project. Mr. Chastain made a motion to allow Dan Branham to participate in the formulation of the exam questions pool. Dr. Howroyd seconded. The motion carried unanimously.

### **Executive Session**

No executive session was conducted.

With no other business to discuss, Dr. Howroyd moved to adjourn. Mr. Chastain seconded. The meeting adjourned at 9:47 a.m.

---

Michael S. Fletcher, Board Chairman

---

Darren Mickler, Executive Director

These minutes were adopted at the Tuesday, May 14, 2013 meeting. The next scheduled meeting is Tuesday, August 13, 2013.